		. •		L L	Application No. Application No. O8/914,789		plicant(s) Katz et al.			
	Notice of References Cited		Examiner			Group Art Unit				
					ip Marsh	1 	2765		Pa	age 1 of 3
				U.S. PATENT DOCUME	NTS					
	DOCUMENT NO. DATE NAME CLASS						s	SUBCLASS		
	A	5,274,547	12/93	Zo	offel et a	al.		705	,	38
	В									
	С									,
	D									
	E				-					
	F									
	G									
	н								1	
	1									*2*
	J					_			7	
	к				•					
	L									
,	м			· · · · · · · · · · · · · · · · · · ·					1	
	<u> </u>			FOREIGN PATENT DOCUM	IENTS					, ·
		DOCUMENT NO. DATE COUNTRY NAME CLASS SU				SUBCLASS				
	N									
	0									
	Р		.,							
	a	•								
	R									
	s									
	т									
				NON-PATENT DOCUME	NTS					
			DOCUMENT (Includin	ng Author, Title, Source, and Peri	tinent Page	s)	<u> </u>			DATE
٠	U	Prince, Cheryl J.; "Complete Technology, v32 n2 pp.	liance Vendors do I 22-24, Feb. 1995	Battle in Newly Competi	tive Mar	ket", Bank S	Systems and			2/95
	v	"CFI Proservices Announces a New Software Product that Simplifies Fair Lending", PR Newswire; June 1, 1994					6/94			
	w	Marshall, William T.; "Exa Banker, v6, n7, p16(6), J	aminations at a Dis July, 1997.	tance. (Off-Site Bank Ev	aluation	s)", America	a's Community			7/97
	x	Gamble, Richard H.; "Compliance Help", Independent Banker, v47, n7, p67-68, July 1997.							7/97	

U. S. Patent and Trademark Office PTO-892 (Rev. 9-95)

			O8/914,789	Application No. Applicant(s) K			Katz et al.		
•	Notice of Refer	rences Cited	Examiner Philip Ma	Examiner Philip Marsh		F	Page 2 of 3		
		l	U.S. PATENT DOCUMENTS						
	DOCUMENT NO.	DATE	NAMI	Ę		CLASS	SUBCLASS		
А									
В				•					
С									
D									
E									
F							<u> </u>		
G	-				-				
н									
1									
J									
ĸ									
L									
м									
		FOI	REIGN PATENT DOCUMENTS	<u> </u>	1				
	DOCUMENT NO.	DATE	COUNTRY	NAME		CLASS	SUBCLASS		
N									
0							0		
Р									
α									
R									
s									
т									
		N	ION-PATENT DOCUMENTS						
	T	DOCUMENT (Including #	Author, Title, Source, and Pertinent Pe	ages)			DATE		
U	New Software Brings HMDA Data to Desktop", Regulatory Compliance Watch, v4, n48, p4, December 19, 1994.					12/94			
v	Henry, Shannon; "CRA Software Wins Raves for Speed, Flexibility. (PCI Services CRA Wiz Community Reinvestment Act Compliance Software)", American Banker, v160, n119, p8, July 22, 1995.					,	7/95		
w	Davidson 1.404 - 100 - 1	Access on Internet See 2, June 27, 1996.	en Forcing Innovation by Co	ompliance Ver	ndors", America	an	6/96		
x	Schulz, Matt; "N.Y. Banking Department Acts to Standardize CRA Regulations, Examinations", American Banker, v161, n89, p8, May 9, 1996.					5/96			

U. S. Patent and Trademark Office PTO-892 (Rev. 9-95)





Application No.	Applicant(s)						
08/914,789	Katz et al.						
Examiner Philip Mars	Group Art Unit h 2765	Page 3 of 3					

. IVOTICE		Notice of Refer	ce of References Cited		Examiner Philip Marsh			Page 3 of 3	
	_			J.S. PATENT DOCUMENTS		2765			
		DOCUMENT NO.	DATE		IAME		CLASS	SUBCLASS	
İ	Α							- COUCLASS	
\exists	В								
	С								
	D								
	Ε								
	F								
	G								
	н			-			_		
	1						T 77		
	J								
	ĸ							- "-	
	L							·	
	м				-				
			FOR	EIGN PATENT DOCUMEN	TS				
		DOCUMENT NO.	DATE	COUNTRY	NAME		CLASS	SUBCLASS	
	N								
	0								
	Р								
	a				-				
	R								
	s								
	т								
			NC	N-PATENT DOCUMENTS		•			
			DOCUMENT (Including Au	thor, Title, Source, and Pertinen	t Pages)			DATE	
	U	"Fair Lending: New CRA Rules Will Transfer Most of Compliance Burden to Regulators", BNA Banking Daily, April 28, 1995.					4/95		
,	/	"CRA Specialist", Credit Risk Management Report, v5, n6, March 13, 1995.					·	3/95	
v	v	"CFT ProServices Exec Fo p13, January 28, 1994.	llows Impact of Regul	ations on Bank", Busine	ss Journal-Portla	and, v10, n49,		1/94	
x	(

U. S. Patent and Trademark Office PTO-892 (Rev. 9-95)